

Message Text

UNCLASSIFIED

PAGE 01 BONN 13037 161807Z

60

ACTION EB-11

INFO OCT-01 EUR-25 ISO-00 TRSE-00 FRB-03 RSC-01 DRC-01

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R 161801Z AUG 74

FM AMEMBASSY BONN

TO SECSTATE WASHDC 4477

UNCLAS BONN 13037

PASS TREASURY, COMPTROLLER OF THE CURRENCY, AND
FEDERAL RESERVE

E.O. 11652: N/A

TAGS: EFIN, GW

SUBJECT: FUTURE VISITS OF BANK EXAMINERS

1. ALTHOUGH INITIAL, INFORMAL CLEARANCE FOR
EXAMINATIONS OF BRANCHES OF US BANKS IN GERMANY BY
EITHER REPRESENTIVES OF THE FEDERAL RESERVE OR THE
COMPTROLLER OF THE CURRENCY IS GIVEN BY THE FINANCE
MINISTRY IN BONN, THE LATTER HAS REQUESTED THAT
FORMAL WRITTEN CLEARANCE BE GIVEN BY THE GERMAN
BANKING SUPERVISORY AUTHORITY LOCATED IN BERLIN.
EMBASSY WOULD, THEREFORE, RECOMMEND THAT
FUTURE REQUESTS FOR EXAMINATION CLEARANCE BE
CHANNELED THROUGH BONN WITH COPIES TO APPROPRIATE
CONSULATES SO THAT WE COULD CONTACT THE
FINANCE MINISTRY AND THEN MAKE FORMAL REQUEST FOR
CLEARANCE TO THE BANKING AUTHORITY IN BERLIN. THIS
WOULD EXPEDITE THE CLEARANCE PROCESS FOR THESE
EXAMINATIONS AND REDUCE ANY CONFUSION THAT MIGHT
OTHERWISE OCCUR.
HILLENBRAND

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKERS, VISITS
Control Number: n/a
Copy: SINGLE
Draft Date: 16 AUG 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974BONN13037
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740226-0497
From: BONN
Handling Restrictions: n/a
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Legacy Key: link1974/newtext/t19740842/aaaabkaw.tel
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Office: ACTION EB
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Previous Handling Restrictions: n/a
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Review Comment: n/a
Review Content Flags:
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Review Exemptions: n/a
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Review Markings:

Declassified/Released
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EO Systematic Review
30 JUN 2005

Review Media Identifier:
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Review Release Event: n/a
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Review Withdrawn Fields: n/a
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Subject: FUTURE VISITS OF BANK EXAMINERS
TAGS: EFIN, GE
To: STATE
Type: TE
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